

## **MOTIONS**

### **CALL TO ORDER**

Meeting called to order by Ms. O'Keeffe at \_\_\_\_\_ p.m.

### **SELECT BOARD'S ACTION**

#### **Clean Energy Grant Support**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to...

#### **Audit Committee Report for Year Ending June 30, 2009**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to...

#### **FY09 3<sup>rd</sup> Quarter Budget Update**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to...

#### **Town Manager's Report**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to...

#### **Member Reports**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to...

#### **Discussion of Meeting Plans During Town Meeting**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to...

#### **Chair's Report**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to...

#### **Raise Fines/Bus Stop Violations**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss That the Select Board, consistent with MGL as amended by 2008, 465, Sec. 1 effective April 7, 2009, hereby establishes the fine for the violation of parking in a designated bus stop to be \$100.00 per offense, said fine to be incorporated into the Town of Amherst Parking Violation fee schedule and effect May 30, 2009.

#### **Personnel Proposal**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to...

#### **Approve Minutes**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to approve the minutes of the \_\_\_\_\_ Select Board meeting.

### **LICENSES AND PERMITS**

#### **Taxi Business License – Frank Orlando, Jr.**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to approve the new Taxi Driver's License for Frank P. Orlando, Jr., 96 Pleasant Street, #30, Northampton, MA.

**Taxi Business License – Monique Santos**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to approve the new Taxi Driver’s License for Monique Santos, 119A Brittany Manor Drive, Amherst, MA.

**Special Wine & Malt Liquor License – University of Massachusetts**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to approve the Special Wine & Malt Liquor License for the University of Massachusetts for May 2, 2009 at the Renaissance Center for a dinner.

**WARRANT ARTICLES**

**May 4, 2009 Annual Town Meeting Articles**

**Article 19 – CPAC Open Space - Oldenszki**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to recommend/not recommend Article 19 – CPAC Open Space - Oldenszki.

**Article 20 – CPAC Open Space - Johnson**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to recommend/not recommend Article 20 – CPAC Open Space - Johnson.

**Article 22 – FY10 Operating Budget**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to recommend/not recommend Article 22 – FY10 Operating Budget.

**Article 24 – Reserve Fund**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to recommend/not recommend Article 24 – Reserve Fund in the amount of \$100,000.

**Article 25 – Capital Program – Chapter 90**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to recommend/not recommend Article 25 – Capital Program – Chapter 90 in the amount of \$670,000.

**Article 26 – Capital Program – Buildings & Facilities**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to recommend/not recommend Article 26 – Capital Program – Buildings & Facilities in the amount of \$\_\_\_\_\_.

**Article 27 – Capital Program – Equipment**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to recommend/not recommend Article 27 – Capital Program – Equipment in the amount of \$\_\_\_\_\_.

**Article 30 – Free Cash**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to recommend/not recommend Article 30 – Free Cash.

**ADJOURNMENT**

VOTED unanimously, OR \_\_\_\_ O’Keeffe, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein, \_\_\_\_ Weiss to adjourn the open meeting at \_\_\_\_\_ p.m.